



**CITY OF TITUSVILLE**

*City Council Meeting Proceedings September 22, 2015*

<b>CALL TO ORDER</b>	The regular meeting of Titusville City Council was called to order by Mayor Smith in the Multi-Purpose Room at the Drake Well Museum at 6:00 p.m.
<b>INVOCATION</b>	Given by Pastor Mike Chausse.
<b>PLEDGE OF ALLEGIANCE</b>	Led by Mayor Smith
<b>ROLL CALL</b>	Mayor Esther Smith, Deputy Mayor Bill, Councilman Keith Bromley, Councilman Don Frazier, and Councilman Jeff Thomas
<b>ADOPTION OF AGENDA</b>	<i>Motion by Mr. Bromley, second by Mr. Adelman, and carried unanimously to adopt the agenda as prepared.</i>
<b>APPROVAL OF MINUTES</b>	<i>Motion by Mr. Bromley, second by Mr. Adelman, and carried unanimously to accept the minutes of the regular meeting of August 18, 2015 as submitted and placed on file.</i>
<b>BID AWARD</b>	Dairy & Dillon Storm Sewer <i>Motion by Mr. Frazier, second by Mr. Bromley, and carried unanimously to award the Sanitary Sewer System Replacement &amp; Storm System Installation Project contract to Landmark Excavating, Inc. in an amount not to exceed \$261,215.</i>
<b>PUBLIC PARTICIPATION PERTAINING TO AGENDA</b>	None
<b>REPORTS Operational Reports</b>	<i>Motion by Mr. Bromley, second by Mr. Thomas, and carried unanimously to accept the Operational Reports: Building/Zoning, Finance, Fire, Police, Public Works, &amp; Water/Wastewater for the month of August 2015 as submitted and placed on file.</i>
<b>MINUTES OF BOARDS &amp; COMMITTEES</b>	<i>Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to accept and place on file the minutes of the Housing Authority 7/31, Planning Commission – 8/6, Redevelopment Authority 8/3, and Safety Committee 8/25.</i>
<b>BILL LISTINGS</b>	<i>Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to ratify the bill listing warrants dated: 8/20 - \$159,359.89, 8/26 - \$323,486.99, 9/3 - \$228,053.21, 9/9 - \$65,422.29, &amp; 9/18 - \$9,486.25.</i>
<b>OLD BUSINESS</b>	<i>Council Bill No. 4 of 2015 Parking Meters</i> <i>Motion by Mr. Bromley, second by Mr. Thomas, to introduce Council Bill No. 4 of 2015 on 1<sup>st</sup> Reading, vote as follows:</i>  Mrs. Smith, Mr. Thomas, Mr. Bromley – Yes Mr. Adelman, Mr. Frazier - No

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA TO REPEAL ARTICLE 525, PARKING METERS, OF THE CODIFIED ORDINANCES OF THE CITY OF TITUSVILLE IN ITS ENTIRETY.

*Council Bill No. 5 of 2015  
Municipal Lot Restrictions*

*Motion by Mr. Bromley, second by Mr. Adelman, and carried unanimously to adopt Council Bill No. 5 of 2015 on 2<sup>nd</sup> Reading.*

AN ORDINANCE OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, TO AMEND ARTICLE 521, PARKING GENERALLY, OF THE CODIFIED ORDINANCES OF THE CITY OF TITUSVILLE, TO ADD A NEW SECTION 521.096 TO PROHIBIT PARKING IN THE MUNICIPAL PARKING LOT BETWEEN THE HOURS OF 9 P.M. AND 6 A.M. DURING THE PERIOD OF NOVEMBER 1 THROUGH APRIL 30 ANNUALLY.

**NEW BUSINESS**

*2016 MMOs*

*Motion by Mr. Bromley, second by Mr. Thomas, and carried unanimously to approve the 2016 Minimum Municipal Obligations as submitted.*

*Resolution No. 7 of 2015  
2015 CDBG*

*Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to adopt Resolution No. 7 of 2015.*

A RESOLUTION OF THE CITY OF TITUSVILLE authorizing the filing of an application for funds with the Department of Community and Economic Development, Commonwealth of Pennsylvania. (DCED)

*Resolution No. 8 of 2015  
CDBG – Fair Housing*

*Motion by Mr. Bromley, second by Mr. Thomas, and carried unanimously to adopt Resolution No. 8 of 2015.*

LET IT BE KNOWN TO ALL PERSONS of the City of Titusville that discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing, or in the provision of brokerage services, because of race, color, religion, ancestry, sex, national origin, handicap or disability, is prohibited by Title VIII of the Civil rights Act of 1968 (Federal Fair Housing Law) and the Pennsylvania Human Relations Act. It is the policy of the City of Titusville to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, ancestry, sex, national origin, handicap or disability, or familial status (families with children).

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*Resolution No. 9 of 2015  
CDBG – Excessive Force  
Policy*

*Motion by Mr. Bromley, second by Mr. Adelman, and carried  
unanimously to adopt Resolution No. 9 of 2015.*

A RESOLUTION OF THE CITY OF TITUSVILLE ADOPTING A  
POLICY PROHIBITING THE USE OF EXCESSIVE FORCE  
AGAINST NON-VIOLENT CIVIL RIGHTS  
DEMONSTRATORS.

*Resolution No. 10 of 2015  
CDBG – Anti-Displacement  
Policy*

*Motion by Mr. Frazier, second by Mr. Bromley, and carried  
unanimously to adopt Resolution No. 10 of 2015.*

A RESOLUTION OF THE CITY OF TITUSVILLE ADOPTING A  
RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION  
ASSISTANCE PLAN.

*Resolution No. 11 of 2015  
CDBG – Cooperation  
Agreement w/TRA*

*Motion by Mr. Frazier, second by Mr. Bromley, and carried  
unanimously to adopt Resolution No. 11 of 2015.*

WHEREAS, the Council of the City of Titusville has  
approved and authorized for submission by the  
Titusville Redevelopment Authority an application for  
funding by the Department of Community and  
Economic Development of the Commonwealth of  
Pennsylvania.

WHEREAS, it is necessary that there be an Agreement  
by and between this City and the Titusville  
Redevelopment Authority, whereby the cooperation  
of this City to undertake certain responsibilities and  
liabilities, all as set forth in the Application and  
Agreement, be agreed upon.

*Resolution No. 12 of 2015  
WWTP Loan Payoff*

*Motion by Mr. Bromley, second by Mr. Frazier, and carried  
unanimously to adopt Resolution No. 12 of 2015.*

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
TITUSVILLE AUTHORIZING THE PAYMENT AND  
SATISFACTION IN FULL OF THE LOAN MADE BY THE  
UNITED STATES DEPARTMENT OF AGRICULTURE TO THE  
CITY OF TITUSVILLE FOR THE PURPOSE OF  
IMPROVEMENTS TO THE WASTE WATER TREATMENT  
PLANT.

*Resolution No. 13 of 2015  
Budget Amendment –  
Dairy & Dillon Sewer*

*Motion by Mr. Bromley, second by Mr. Frazier, and carried  
unanimously to adopt Resolution No. 13 of 2015.*

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, TO  
AUTHORIZE THE TRANSFER OF UNEXPENDED BALANCES  
OF APPROPRIATION ITEMS.

**CITY OF TITUSVILLE**

*City Council Meeting Proceedings* **September 22, 2015**

TALSC - Termination

Motion by Mr. Thomas, second by Mr. Bromley, to authorize the proper city officials to execute the termination agreement between the City of Titusville and the Titusville Area School District dissolving the Titusville Area Leisure Services Commission, vote as follows:

Mr. Adelman, Mr. Thomas, Mr. Bromley, Mrs. Smith – Yes  
Mr. Fraizer – Abstained as being a TALSC board member

WWTP Phase III Grant  
Requisition No. 12

Motion by Mr. Bromley, second by Mr. Thomas, and carried unanimously to approve Grant Requisition #12 for the WWTP Phase III Upgrade Project in the amount of \$190,447.88.

**PUBLIC PARTICIPATION**

None

**ADJOURNMENT**

Motion by Mr. Bromley second by Mr. Adelman and carried unanimously to adjourn the meeting at 6:20 p.m.

**APPROVED BY COUNCIL**

THIS 21<sup>st</sup> DAY OF October,  
**2015**



Mayor Esther M. Smith

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of September 22, 2015.



Diana A. Durstine  
Recording Secretary